

27th July, 2022

(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sir / Madam,

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is further to our letter dated 10th May, 2022, wherein it was informed that the Board of Directors of the Company have inter-alia recommended final dividend of ₹ 5/- per equity share (face value ₹2 /- per equity share) for FY 2021-22, subject to the approval of the shareholders at the ensuing 86th Annual General Meeting to be held on 26th August, 2022.

Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has fixed the 'Record Date' for determining the member eligible for payment of final dividend, as follows:

Symbol	Type of Security	Record Date	Purpose
BSE – 500087 NSE – CIPLA EQ	Equity shares of ₹ 2/- each fully paid up	10 th August 2022	Determination of members eligible for payment of dividend of ₹ 5/- per equity share (i.e 250% of the face value) for financial year 2021-22.

Upon approval, the dividend will be paid, subject to TDS, as follows:

- In respect of shares held in physical form, to all those members whose names will appear in the Company's Register of Members as on close of Wednesday, 10th August, 2022.

- b. In respect of shares held in dematerialised form, the dividend will be payable based on beneficial ownership as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Wednesday, 10th August, 2022.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

Prepared by: Raviraj Soni

- CC: (1) **Central Depository Services (India) Ltd.**
A wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compounds, N M Joshi Marg,
Lower Parel (East), Mumbai- 400 013
- (2) **National Securities Depository Ltd.**
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai 400 013